

**TOWN OF HAMPTON  
MEETING - BOARD OF SELECTMEN  
AGENDA**

**DATE & TIME:**

**MONDAY, JANUARY 28, 2008 – 7:30PM**

**LOCATION:**

**Town Hall – BOS meeting Room**

**POSTED:**

**Town Office, Library, Beach Fire Station**

**\*\*\*7 p.m. – Non-public Session – RSA 91-A:3, II (a) (b)**

**SALUTE TO THE FLAG**

**I. Announcements and Community Calendar**

**II. Appointments**

1. Finance Director, Michael Schwotzer – Workers Compensation & Property-Liability, 9-9-9 Plan
2. Recreation & Parks Director, Dyana Martin – Department Update & Leased Parking Spaces

**III. Minutes – January 21, 2008**

**IV. Old Business**

1. Town Manager's Report

**V. New Business**

1. Deliberative Session
2. Energy Committee Appointments
3. Retirement Special Account
4. Abatement To Forgive Interest Request

**VI. Consent Agenda**

**VII. Public Comments**

**VIII. Closing Comments**

**IX. Adjournment**

**Non-public meeting if required under RSA 91-A**

Agenda Deadlines: Requests for appointments to meet with the Board or submissions requiring action by the Board must be made to the Selectmen's Office no later than 5:00 PM on the Wednesday prior to the meeting date. Handouts for the Board must be received by Noon on the Thursday prior to the meeting date. Please see Administrative Assistant for more information. Appointments may be requested by calling 926-6766 or by coming to the Selectmen's Office, confirmation of appointment will be made by Chairman.